

Scribe Sheet

Date: July 7, 2020

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Lynn Doney, Member; Josh Sanders,

Member; Bethany Drum, Member; Frank Hall, Member

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time): 6:00 PM

Meeting Adjourned at (time): 7:37 PM

Next Meeting Date: August 4, 2020

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for June 8, 2019 meeting	The minutes were distributed to everyone to take home and read over. If there are any questions call Sally to discuss.	No action was taken	NA	Yes
Old Business: Appointment of Bethany Drum	Bethany's appointment has not been acted on by the Select Board as of yet Sally will resubmit Bethany's "Letter of Interest" for the next Select board Meeting.	The Recreation Committee will need to change their membership from five (5) to six (6).	NA	Yes
Score Boards	A total of three (3) new remote-controlled scoreboards are being purchased. Two (2) of which will be placed at the Falls Field and one (1) will be placed at Memorial Park. The school is purchasing one (1) of the new scoreboards and Little League is purchasing the other two (2).	We had to take no action on this matter	NA	Yes
Rotary Plaque	Ken Goslant of Goslant Granite made the new Rotary Plaque to be mounted on the new bathrooms at Memorial Park. Ken has made arrangements for Bruce Wright to mount the plaque. The only thing Bruce needs from us is to let him know where we want it mounted.	The decision was made to mount the plaque on the side of the building facing the ball field. There was some talk about having to maintain the steel brace holding the plaque up but we thought that would be no big deal.	Sally Davidson will go to the park and mark the spot where the plaque is to go. She will also send Ken a Thank you card as he donated this plaque.	Yes
Power to the Memorial Park	Lynn Doney updated the committee on the proposal for power to the pavilion and the basketball court and the entrance to the bathrooms. He will get an estimate from Roux Electric and Matt Fournier as we want to keep the business local if possible. Rotary has expressed interest in helping us with this project. Both Dexter Landers and Mel Adams from the Rotary have spoken with Sally about it.	The committee wants to move forward with receiving the estimates and agreed to try and keep the business local.	Lynn will continue to get the estimates.	Yes

Banner Project	After much discussion the Recreation Committee has decided not to ask businesses for donations this year because of the COVID pandemic. We feel businesses have been hit hard enough and we don't need to put them in an uncomfortable position of making this kind of choice.	The banner project is postponed until next year.	Sally will call Dan Morris of Little League and inform him of our decision as we were going to do this project together.	Yes
Painting the bathroom doors at Memorial Park	Sally informed Josh she purchased the paint for the bathroom doors as he volunteered to do the doors and the casings on the bathroom. She bought Green Rustoleum oil-based paint.	Josh said he would get it from Sally when he had some free time to paint, right now he was very busy.	NA	Yes
Vote on Adoption of Policy Statement for the Recreation Committee	We had gone over this Policy Statement several times and ironed everyone's concerns out so it is now time to take a vote on whether to adopt this policy statement or not. Everyone decided this was a good statement and any and all concerns/questions had been answered to everyone's satisfaction	Josh Sanders made the motion to accept the Policy Statement as presented; 2 nd by Bethany Drum. Vote passed 5-0-0.	NA	Yes
Vote on Adoption of Mission Statement for the Recreation Committee	As the above, we had gone over this Mission Statement several times and everyone was comfortable with the wording of this statement. Not the concerns the Policy Statement initially had.	Josh Sanders made the motion to accept the Mission Statement as presented, 2 nd by Frank Hall. Vote passed 5-0-0.	NA	Yes
Dog River Park	There was a lot of discussion on this park. The Recreation Committee does not want anything to do with this park. There are too many groups/people involved and the committee feels like they will only be the maintenance people and will have no say in what goes on over at the park. The State is involved on what can go in there and what cannot. There is a group involved that holds the purse strings of an account for this park, which only brings up a whole new set of concerns. Many members of the Recreation Committee feel if this committee will be responsible for this park then they should have access to the monies for upkeep and maintenance of this park. Josh suggested the Dog River Park (DRP) Committee relinquish the funds, somewhere around \$18,000.00, to be put into the Recreation Account and earmarked DRP so it would only be used for that park. Everyone thought that would be a good idea. Also, the DRP Committee should be willing to work with the Recreation Committee for future use of this park. If these things don't happen the Recreation Committee doesn't feel it will be a positive outcome to take on the Dog River Park as their responsibility.	The decision was made that more questions need to be answered before we agree to anything.	Sally will meet with Jeff to try and get some answers to these questions.	Yes

<p>New Business: Painting of the Pavilion at Memorial Park Upgrade on Basketball Court</p>	<p>We want to leave the cement work gray, less maintenance that way. We will stain/paint the bottom of the posts Jamestown Red along with the designer plaques at the two peaks of the pavilion along with the fascia boards and the saufets. The pine tongue and groove will be a natural clear urethane. See above under old business for painting the bathroom doors. David Danforth will be up next week to ditch the width of his bucket trench-put a pipe into the ditch for drainage having a 4" to 6" hole running into the now ditch parallel the baseball road. Once this is done he will put stone into the trench he has dug. Once this project is completed Lynn and Frank will pressure wash the basketball court and fill in any holes that are there before they reseal with blacktop sealer. They will coat the entire court right up to the pavilion. Then Lynn will contact the Tennis Court Company to come and line the two basketball courts.</p>	<p>This project will take place on Saturday, August 1st at 9:00 AM unless it is raining. Everyone will bring their own brushes and rollers.</p>	<p>NA</p>	<p>Yes</p>
<p>Public Participation</p> <hr/> <p>Committee Members Comments</p> <hr/> <p>Adjournment</p>	<p>None</p> <hr/> <p>Everyone said they had discussed everything during the meeting.</p> <hr/> <p>To close the meeting</p>	<p>NA</p> <hr/> <p>No discussion</p> <hr/> <p>Josh Sanders made the motion to adjourn the meeting; 2nd by Bethany Drum; 3rd by Frank Hall. Vote passed 5-0-0.</p>	<p>NA</p> <hr/> <p>NA</p> <hr/> <p>NA</p>	<p>Yes</p> <hr/> <p>Yes</p> <hr/> <p>Yes</p>